

**GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT**

ABSTRACT

Attachment of properties of M/s of **Secure Investment Making Services and Secured Investment Making Services India Pvt., Ltd (SIMS)** – under Section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Attachment Orders – Issued.

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HOME (GENERAL-A2) DEPARTMENT

G.O.MS.No. 58

Dated:18.05.2015

Read the following:

- 1) G.O.Ms.No. 193, Home (Genl-B) Dept., dt: 23.08.2007.
- 2) From the Addl. DGP., Andhra Pradesh., Hydegabad. Lr.No. 2524/C-13/CID/2013, dated 09.12.2015

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O R D E R:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

And whereas, in the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed that, on 16-02-2013 Sri Kumili Ramana S/o Appanna, 36 Yrs., House No.45-1-15, NH-5 road, Tatichetla Palem, Visakhapatnam and three others gave a complaint in IV Town Police Station, Visakhapatnam that Sri K. Surendra Babu, CMD, Secure Investment Making Services (SIMS) and Secured Investment Making Services (India) Pvt. Ltd.,(SIMS), H.No.49-16-6, Lalitha Nagar, Akkayyapalem, Visakhapatnam lured them through the Schemes such as UP.1, UP.2, UP.3, UP.4, Victory fax, DP, Navaratnalu schemes by offering huge money returns of Rs.8,000 per lakh per month by way of interests/growth fund. Believing the same, they deposited an amount of Rs.65 Lakhs, but the Managing Director Sri K. Surendra Babu @ Surendra Guptha had been postponing the repayment and finally on 15-02-2013, the management of SIMS absconded without paying their amounts.

And whereas, Based on the above and other complaints at various Police Stations, the following 11 cases were registered.

- (1) Cr. No.63/2013 Under Section 420 and 406 IPC, Sec. 5 of APPDFE Act. 1999, Sec. 4, 5 and 6 read with 2 (c), 3 of the PCMCS (Banning) Act 1978, of IV Town P.S., Visakhapatnam City.
- (2) Cr. No.66/2013 Under Section 420 and 406 IPC, Sec. 5 of APPDFE Act. 1999, Sec. 4, 5 and 6 read with 2 (c), 3 of the PCMCS (Banning) Act 1978, of Gajuwaka P.S., Visakhapatnam City.
- (3) Cr. No.124/2011 Under Section 420, 406 r/w 120-B IPC, Sec. 5 of APPDFE Act, 1999 Sec 4, 5, 6 read with 2(c), 3 of PCMCS(B)Act, 1978 of IV Town P.S., Visakhapatnam City.
- (4) Cr.No. 09/2013 of Yelamanchili PS Visakhapatnam Dist.

(P.T.O)

- (5) Cr.No.25/2013 Under Section 420, 406 IPC Sec.3 & 5 of APPDFE Act, 1999 of Payakaraopeta PS of Visakhapatnam Dist.
- (6) Cr.No.29/2013 of Atchuthapuram PS of Visakhapatnam Dist.
- (7) Cr.No. 50/2013 of Anakapalli PS of Visakhapatnam Dist.
- (8) Cr.No. 25/2013 Under Section 420, 406 IPC Sec.3 & 5 of APPDFE Act, 1999 of Chodavaram PS of Visakhapatnam Dist.
- (9) Cr.No. 36/2013 of Narasipatnam(T) PS of Visakhapatnam Dist.
- (10) Cr.No. 70/2013 of Vizianagaram I (T) PS of Vizianagaram Dist.
- (11) Cr.No.28/2013 of Rajahmundry I (T) PS of Rajahmundry (U).

And whereas, he has further stated that, the above cases were transferred to Crime Investigation Department for further investigation. The CID Investigation disclosed that the accused Kanamarlapudi Surendra Babu @ Surendra Gupta S/o Venkateswarlu and one R. Tirumala Rao started a private firm in the name and style of 1) Success Insurance Marketing Services 2) Secure Investment Making Services and 3) Secured Investment Making Services India Private Ltd. at Lalithanagar, Akkayyapalem, Visakhapatnam City with intent to collect huge deposits from the public and lured them to pay high returns like Rs.8,000/- per lakh per month and more by way of interests/growth fund. They introduced different impracticable money circulation schemes and collected unauthorized deposits to a tune of approximately Rs.337 Crores from 48, 415 depositors by luring them with offer of huge returns with fraudulent and dishonest intention and cheated the public under the guise of Real Estate business etc;

And whereas, he has also stated that, the accused purchased various movable and immovable properties in the name of above firms and also individuals (A-1 to A2 companies, A-3 to A-16) accused, as mentioned below in Visakhapatnam, Srikakulam, Vizianagaram, East Godavari, Guntur, Prakasam, Hyderabad, Ranga Reddy and Nalgonda Districts. Some of the landed properties and movable properties like computers, furniture etc. procured by SIMS were seized.

(A-1 to A-2 companies and A-3 to A-16 accused)

- (1) Secure Investment Making Service (SIMS)
- (2) Secured Investment making Services India Private Limited (SIMS)
- (3) Kanamarlapudi Surendra Babu @ K. Surendra Gupta S/o K. Venkateswarlu, 38 years, Vysya by caste, Chief Managing Director of SIMS group of companies, r/o Q.no 189/3, Dharmasakthi Nagar, Sector 3, MVP colony, Visakhapatnam City N/o D.No. 24-2-15, Brahmin Bazar, Pannuru village, Gunturu District.
- (4) Raghumudhri Tirumala Rao S/o R. Hemantha Swamy, Managing Director of SIMS.
- (5) Tekumudi Srinivasa Rao @ Srinivas Goud S/o late Suryanarayana, Project Director of SIMS.
- (6) Kodedasu Jagga Rao S/o late Sriramulu, Marketing Manager and Director of SIMS.
- (7) Arji Govindam @ Govind Master S/o late Demudu, Insurance Director, SIMS.
- (8) Varre Veera Venkata Appala Narsimha Rajarao, S/o Veera Venkata Satyanarayana. Director of SIMS.
- (9) Anasuri Venkateswra Rao @ Venkateswarlu S/o Munneswara Rao. Director of SIMS.
- (10) Pentakota Jaya Appa Rao S/o late Ramanaidu, Director of SIMS.
- (11) Malla Srinivasa Rao S/o Appala Naidu. Marketing Presentation Director SIMS
- (12) Yerramsetty Veera Vekata Prasada Raju @ RTC Raju S/o Anjaneyulu. Branch Manager of SIMS Branch at Jangareddy Gudem of West Godavari District.

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- (13) Doma Raghunandan S/o Mallayya. Marketing Manager in SIMS.
- (14) Maddula Rajaratnam @ Ramya W/o Uddavolu Sridhar Patnaik.
Director of SIMS Charitable Trust.
- (15) Smt. Kanamarlapudi Bhuvaneswari W/o K.Surendra Gupta.
- (16) Sri B.Satyanarayana Reddy, representative of SIMS at
Narsipatnam, VSP dist.

And whrereas, The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad has informed the information about movable properties acquired by SIMS or through the authorized representatives of SIMS with the deposit amounts collected from various customers/depositors and from the crime proceeds, is furnished in Annexure;

And whereas, he requested the Government to issue ad-interim orders for attachment of Movable Properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act 1999;

Now therefore, the Government have examined the matter carefully in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999), hereby pass an ad interim order under section 3 of said Act, for attachment of certain movable properties standing in the name of SIMS as shown in the Annexure to this order.

The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and Rules made thereunder, following due procedure and report compliance to Government.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department,
AP, Hyderabad/ Competent Authority (w.e.)
Copy to
The District Collector, Visakhapatnam District w.e.)
The District Collector, Vizianagrarm District (w.e.)
The Commissioner of Police, Visakhapatnam City (w.e.)
The Director General and Inspector General of Police, AP, Hyderabad (w.e)
The concerned shown in the annexure throughAdditional Director General of
Police, CID/ Competent Authority, Hyderabad.
The P.S. to M (Home)
The P.S. to M (Finance)
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE(To G.O.MS.No. 58,Home(General) Department,Dated:18.05.2015)

| | |
|-----|--|
| 1. | U Type Window Table – 1 No. |
| 2. | LG Company LCD T.V. – 1No. |
| 3. | NOC Company Monitors – 3 Nos. |
| 4. | Intex Company CPUs – 2 Nos. |
| 5. | Odessey Company CPU – 1 No. |
| 6. | Key Boards – 3 Nos. |
| 7. | Mouses - 3 Nos. |
| 8. | Plastic Chairs - 10 Nos. |
| 9. | Iron Chairs - 2 Nos. |
| 10. | Computer Table – 1 No. |
| 11. | Stainless steel three sitting set chairs – 1 No. |
| 12. | Ceiling fans - 2 Nos. |
| 13. | Honda Company Generator - 1 No. |
| 14. | Odessey Company CPU – 1 No. |
| 15. | LG Monitor – 01 and mouse, key board. |
| 16. | `U' type wooden table – 1 No. |
| 17. | Railing Chairs – 1 No. |
| 18. | Wall Fan – 1 No. |
| 19. | Internet control Unit – 1 No. |
| 20. | PANASONIC – AC – 1 No. |
| 21. | NOC monitors - 6 Nos. |
| 22. | Philips Monitor – 1 No. |
| 23. | Intel CPUs - 3 Nos. |
| 24. | B Tel CPUs - 2 Nos. |
| 25. | Odessey CPU – 01 No. |
| 26. | Jeebronics CPU - 01, seven mouses and Seven key boards |
| 27. | HP company Scanner cum printer – 1 No. |
| 28. | PVC chairs - 5 Nos. |
| 29. | Computer Chairs - 2 Nos. |
| 30. | LG Ac – 1 No. |
| 31. | Ceiling Fan – 1 No. |
| 32. | LCD Samsung TV – 1 No. |
| 33. | Toshiba 20' colour TV – 1 No. |
| 34. | CPUs - 02 Nos. |
| 35. | NOC Monitors - 02 Nos., Mouse and Key boards - 02 Nos. |
| 36. | Video Recorder – 1 No. |
| 37. | Currency counting Machine – 1 No. |
| 38. | Voltas AC – 1 No. |
| 39. | Office table – 1 No. |
| 40. | Self table – 1 No. |
| 41. | Wheeling Chair – 1 No. |
| 42. | Steel Almyrah – 1 No. |
| 43. | Projector – 1 No. |
| 44. | Office Table - 2 Nos. |
| 45. | Revolving Chair - 2 Nos. |
| 46. | Cushion Iron chairs - 4 Nos. |
| 47. | LG LCD – 1 No. |
| 48. | LG AC – 1 No. |
| 49. | Ceiling Fan – 1 No. |
| 50. | Nescafe coffee filter – 1 No. |
| 51. | Blue star Water filter – 1 No. |
| 52. | Sukam Inverter – 1 No. |
| 53. | Laxmark Scanner cum Printers - 2 Nos. |
| 54. | Foamed Iron Chairs - 3 Nos. |
| 55. | Computer Tables - 3 Nos. |
| 56. | Computer Monitors - 3 Nos. |
| 57. | CPU Odessey company - 2 Nos. |
| 58. | CPU Frontex – 1 No. |
| 59. | Ceiling fan – 1 No. |
| 60. | Computer tables - 3 Nos. |
| 61. | NOC monitors - 3 Nos. |
| 62. | Glory CPU – 1 No. |
| 63. | CPUs - 2 Nos. |
| 64. | Three mouses and three key boards |
| 65. | Inverter (MRSN) – 1 No. |
| 66. | BSNL Land line phone – 1 No. |
| 67. | Tech Invertor – 10 |

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| 68. | Iron Cushion chairs - 5 Nos. |
| 69. | Canon Printer – 1 No. |
| 70. | Cash counting Machine – 1 No. |
| 71. | Steel Almyrah – 1 No. |
| 72. | LG AC – 1 No. |
| 73. | LG company LCD 21” TV – 1 No. |
| 74. | Wall Fan – 1 No. |
| 75. | Ceiling Fan – 1 No. |
| 76. | LG AC – 1 No. |
| 77. | Computer long Table – 1 No. |
| 78. | Computer Short table – 1 No. |
| 79. | Cushion with iron chairs - 5 Nos. |
| 80. | PVC Chairs – 1 No. |
| 81. | NOC company monitor - 4 Nos. |
| 82. | Odessey company CPUs - 4 Nos. |
| 83. | Four key boards and four mice |
| 84. | HP laser printer – 1 No. |
| 85. | Wooden computer tables-03 Nos, |
| 86. | Ceiling fan-01 |
| 87. | LG Ac-01 |
| 88. | NOC Computer monitors-03 Nos. |
| 89. | CPU odessey company-02 Nos. |
| 90. | CPU Frontex-01 |
| 91. | Three mice and three key boards |
| 92. | HP printer-01 |
| 93. | Iron with cushion chairs-03 Nos. |
| 94. | PVC chairs-03 Nos. |
| 95. | Steel Almyarah-01 |

II. Form 60 dated 08-03-2013, prepared on 09-03-2013 seized by Sri K.Rajendra Rao, ACP, Mudhurawada Sub-Division in the premises of SIMS Main Office, D.NO. 49-16-6, Lalithanagar, Thondam Vinayaka Temple, Akkayyapalem, Visakhapatnam :

1. 63 sets of watches (each set contain one wrist watch + one lady writ watch.

III. Form 60 dated 14-03-2013 Seized by K.Rajendra Rao, ACP, Madhurawada, Visakhapatnam City in the premises of Administration office, D,NO. 45-35-39/1, Jagannadhapuram, Akkayyapalem, Visakhapatnam

1. Computer Tables - 9 (Nine)
2. Long Tables - 4 (Four)
3. Big Table – 1 (one)
4. Printer – 1 (One)
5. Computer Monitors – 8 (Accer-3, AOC-4, Philips -1)
6. CPU – 8 (Frontex -1, Zebronic -2, Odyssey -2, Neptune -3)
7. Iron Chairs – 10 (Ten)
8. Revolving Chairs -4 (Four)
9. Plastic Chairs -6 (six)
10. Invertor batteries – 8 (Eight)
11. Honda Company 1200 Vats Generator -1 (one)

IV Form 60 dated 15-03-2013, Seized by Sri. K.Rajendra Rao, ACP, Madhurawada Sub-Division, Visakhapatnam City in the premises of SIMS store room, D.No. 50-93-13/3, Shanthipuram, Visakhapatnam

1. Cardboard cartons – 25 (each cardboard carton contain 60 gift packs in each gift pack 2 plastic teacups)
2. Cardboard cartons - 84 (each cardboard carton contain 6 gift packs. There are dinner set in each gift pack)
3. Cardboard boxes (cartoons) -285 (each cardboard cartoon contain 12 gift packs. Each gift box contains one mug and four teacups.

V. Form 60 dated 17-03-2013 Seized by Sri. K.Rajendra Rao, ACP, Madhurawada Sub-Division, Visakhapatnam City in the premises of SIMS Office D.NO. 49-14-26/1, Sakshi Office Road, Akkayyapalem, Visakhapatnam. :

1. Computer Monitors - 11 (View sonic-4, AOC -4, Accer-1, Mercury -1, LG-1)
2. CPU - 9 (Odessey- 4, Intex -2, Beetel-2, LG-1)

3. Computer tables – 10 (Ten)
4. Revolving chairs 4 (four)
5. Long table 1 (one)
6. Inverter systems 2 (two)
7. Big size batteries – 8 (eight)
8. Small size batteries– 8 (eight)
9. Toshiba TV - 1 (one)
10. 1.5 ton LG company split AC machine
11. Ceiling fans-3 (Three)
12. Sony ® 6132509CE450 –Zoom Camera

VI. Form 60 dated 19-03-2013 Seized by Sri. K.Rajendra Rao, ACP, Madhurawada Sub-Division, Visakhapatnam City in the premises of SIMS Office D.NO. 49-14-26/1, Sakshi Office Road, Akkayyapalem, Visakhapatnam.

1. Philips company monitors – 3
2. AOC company monitors – 4
3. LG company monitor 1
4. Odissey company CPU without *hard disk*
5. Odissey company CPU without *hard disk*
6. Odissey company CPU without *hard disk*
7. Odissey company CPU without *hard disk*
8. Intex company CPU without *hard disk*
9. Intex company CPU without hard disk
10. Main server – LG company without hard disk
11. Sub server LG company without *hard disk*
12. Sub server ACER company without *hard disk*
13. Sub-server LG company without *hard disk*
14. Sub-server LG company without hard disk
15. Key boards – 9
16. Long table -1
17. Big office table-1
18. Computer tables 11
19. HP printer -1
20. Revolving chair 1
21. Inverter with 8 batteries (1 unit)
22. Plastic chairs - 3
23. Voltas Company AC Machines with stabilizers- 2
24. Ceiling fans -5

VII. Form 60 dated 19-03-2013 Seized by Sri. K.Rajendra Rao, ACP, Madhurawada Sub-Division, Visakhapatnam City in the premises of SIMS Office D.NO. 49-14-26/1, Sakshi Office Road, Akkayyapalem, Visakhapatnam

1. SIMS India herbal oil bottles – 475
2. SIMS India toilet cleaner 1 lt bottles – 20
3. SIMS India white phenol 1 lt bottles -36
4. SIMS India green apple dish wash -100
5. SIMS India toilet freshener – 500 ml -120
6. SIMS India hand wash tins - 65
7. SIMS India toilet cleaners – 36 bottles
8. SIMS India air fresheners – 37 cartoons (24 bottles in each carton)
9. SIMS India toilet cleaner - 7 plastic container
10. SIMS India small phenol bottles – 62
11. Printer cum Xerox- LUXMARK – 1
12. Dish Wash bottle – 65
13. Empty plastic bottles in two cartons
14. Floor cleaners – 25
15. SIMS India glass cleaner 20
16. White phenol bottles – plain 30
17. Mementos 3 boxes
18. SIMS umbrella 40
19. SIMS caps 80
20. Pan type Bowls with lids- 30
21. Dinner set boxes – 32
22. 5 piece crockery 3 cartons each 12 packs
23. SIMS demo tent covers- 5
24. Polythene bags containing surf packets wg about 25 kgs – 100.

VIII. Form 60 dated 21-03-2013 Seized by Sri. K.Rajendra Rao, ACP, Madhurawada Sub-Division, Visakhapatnam City at the house of A-1 K.Surendra Gupta , D.NO. 1-79-14/2, MVP Colony, Visakhapatnam.

1. Cash counting machine –(Cashtron)
2. Computer monitor (AOC) - 1
3. CPU (Beetel) -1
4. 42 inch LCD TV LG make

IX. Form 60 dated 12-04-2013, prepared on 13-04-2013 Seized by Sri. P.V.Krishna Varma, Inspector of Police, Visakhapatnam City at Manppuram Finance Limited, Rajahmundry.

1. Gold chain wg. 25.2 grams.
2. Gold bracelet wg. 7.5 grams.
3. Gold Necklace - 16.1 grams.
4. Gold bangles - 10 wg. 97.5 grams.
5. Gold chain with locket wg. 44.9 grams.
6. Gold chain wg. 20.1 grams.
7. Gold bracelet wg. 13.9 grams.
8. Rings - 2 wg. 7.6 grams.
9. Gold chain wg. 17.2 grams.
10. Rings - 2 wg. 10.1 grams.
11. One Gold necklace wg. about 98.3 grams.
12. Gold Chain wg. 24.1 grams.
13. Gold bangles - 3 wg. 41.3 grams.
14. Gold handset – 1 wg. 33.1 grams.
15. Rings - 4 wg. 20 grams.
16. Gold necklace – 1 wg. 29.6 grams.
17. Gold necklace – 1 wg. 11.8 grams.

X. Form 60 dated 12-04-2013, prepared on 13-04-2013 Seized by Sri. P.V.Krishna Varma, Inspector of Police, Visakhapatnam City at the house of V.V.V.A.N.Raja Rao, Flat No. T-2, Mohana Godavari Apartments, Peddada Vari Veedhi, Rajahmundry.:

1. One gold necklace studded with stones, wg. about 31.710 grams.
2. One Lord Venkateswara idol gold ring, wg. about 11.740 grams.
3. Two gold bangles wg. about 21.660 grams.
4. One gold Papidi billa wg. 6.030 grams.
5. Two gold rings wg. about 8.740 grams.

XI. Form 60 dated 12-04-2013, prepared on 13-04-2013 Seized by Sri. P.V.Krishna Varma, Inspector of Police, Visakhapatnam City at the office of Venkateswara Finance, Main Road, Rajahmundry from Accused V.V.V.A.N.Raja Rao :

1. Gold Necklace studded with stones – 2, Butta diddulu one pair: Total weight about 80.670 Grams.
2. Gold five rows Chandraharam wg. about 29.980 grams.

SILVER ARTICLES - 12 ITEMS

1. Silver mattuginnele - 2
2. Silver small plate - 1
3. Silver glasses - 5
4. Silver small ginnelu – 2
5. Silver small ginne - 1
6. Silver uggu ginne - 1

Total wg. about 775.500 grams.

XII. Form 60 dated 09-06-2013 Seized by Sri. Ranga Raju, ACP, Madhurawada ,, Visakhapatnam City at the house of Accused Para Venkata Satyanarayana, s/o. China Bhulokam, Santhoshnagar, Thatichetlapalem, Visakhapatnam.

1. Gold Ear hangings studded with green stones 7.300 grms
2. Gold Junkalu studded with stones 5.770 grms
3. Ear hangings studded with white and red stones 4.570 grms.

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| 4. | Gold ordinary junkalu | 2.970 grms. |
| 5. | Gold balls type studs | 3.150Grms |
| 6. | Ear studs blue colour stones | 1.200 grms. |
| 7. | Gold ear studs with pearls | 2.890 grms |
| 8. | Silver ashta Lakshmi Tumbler | 243.790 grms. |
| 9. | Gandham bowl small | 19.660 grms. |
| 10. | Gandham bowl big | 40.950 grms. |
| 11. | Silver glass | 44.410 grms. |
| 12. | Silver plate | 115.140 grms. |
| 13. | Silver uddarini small | 11.310 grms. |
| 14. | Silver panchapatra | 37.640 grms. |
| 15. | Silver pasupu kumkuma set | 72.230 grms. |
| 16. | Silver lamp stands | 50.250 grms. |
| 17. | Deepam kundu | 16.250 grms. |
| 18. | Agarabatti stand | 12.960 grms. |
| 19. | Harathi plate | 14.710 grms. |
| 20. | 3 silver coins | 24.460 grms. |
| 21. | 1 silver bar | 454.760 grms |
| 22. | 1 silver bar | 367.420 grms. |
| 23. | 1 silver bar | 435.900 grms. |
| 24. | Silver siggu billa | 8.770 grms. |
| 25. | Copper billa | 3.740 grms. |
| 26. | 5 Silver coins with lakshmi devi idol | 50 grms. |
| 27. | 2 wrist watches (Rollex and Titan) | |

XIII. Form 60 dated 01-11-2013 articles not listed by local police seized by
K.V.Murali Krishna, DSP, CID, RO, Visakhapatnam at the house of A-1
K.Surendra Gupta, D.No. 1-79-14/2, Sector – IV, MVP Colony,
Visakhapatnam :

| | | |
|-----|-----------------------------------|----|
| 1. | Sofa set | 01 |
| 2. | Small computer table | 01 |
| 3. | Relaxing cushion chair | 01 |
| 4. | Malaysian wooden safe | 01 |
| 5. | Glass dinning table | 01 |
| 6. | Whirlpool Refrigerator | 01 |
| 7. | Ayyappa swamy metal Idol | 01 |
| 8. | Sillver like ganesh idol | 01 |
| 9. | Durga Devi gift article | 01 |
| 10. | Srikrishna metal idol | 01 |
| 11. | Another srikrishna metal idol | 01 |
| 12. | Audio speakers with 5 small boxes | 01 |
| 13. | Sukam inverter with 2 bataries | 01 |
| 14. | Romano shoe pair | 01 |
| 15. | Showcase ship clock | 01 |
| 16. | Copper water jug | 01 |
| 17. | Singapore fish doll | 01 |
| 18. | Small Singapore fish doll | 01 |
| 19. | Srikrishna silever coated idol | 01 |
| 20. | Dinner set | 01 |
| 21. | Venkateswara idol | 01 |
| 22. | Ajantha digital wall clock | 01 |
| 23. | Small wall clock | 01 |
| 24. | Dress material shirting pieces | 04 |
| 25. | Dress material shirting pieces | 04 |
| 26. | LG washing machine | 01 |
| 27. | Gas cylinder | 01 |
| 28. | Kent super water purifier | 01 |
| 29. | Gas cylinder | 01 |
| 30. | Gas cylinder | 01 |
| 31. | Gas stove used | 01 |
| 32. | Mixi | 01 |
| 33. | Steel water filter | 01 |
| 34. | Electrical iron box | 01 |
| 35. | Ceramic ganesh idol | 01 |
| 36. | Videocon TV | 01 |
| 37. | Standing fan | 01 |
| 38. | Another gas cylinder | 01 |
| 39. | TV stand | 01 |
| 40. | Rice cooker | 01 |
| 41. | Iron safe | 01 |
| 42. | Iron safe | 01 |

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| 43. | LG Ac | 01 |
| 44. | Dressing table | 01 |
| 45. | Double cot with bed | 01 |
| 46. | Hand bags | 03 |
| 47. | Bag contains 13 printed sarees | 01 |
| 48. | Small suitcase | 01 |
| 49. | Golden yellow coloured fruit bowls | 03 |
| 50. | Dinning chairs | 03 |
| 51. | Unused gas stove | 01 |
| 52. | Exhaust fan | 01 |
| 53. | Electrical rice cooker | 01 |
| 54. | Juicer | 01 |
| 55. | Cello flask | 01 |
| 56. | Hot carriage | 01 |
| 57. | Roller skates | 02 pairs |
| 58. | Various size steel plates | 17 |
| 59. | Cooking dish | 01 |
| 60. | Cooker | 01 |
| 61. | Rice cooker big | 01 |
| 62. | Iron folded nawar cot | 01 |
| 63. | Steel rice drum | 01 |
| 64. | Plastic chairs | 02 |
| 65. | LG company DVD player | 01 |
| 66. | Fiber water purifier | 01 |
| 67. | Ganesh idol | 01 |
| 68. | Ceramic laughing Buddha | 01 |
| 69. | Tirupathi temple lighting stand | 01 |
| 70. | Venkateswara big lighting prathima | 01 |
| 71. | Radha Krishna clay mouled art frame | 01 |
| 72. | Small cooker | 01 |
| 73. | Ganesh gift frame | 01 |
| 74. | Goddess lakshmi devi silver wreck frame | 01 |
| 75. | Fiber small jars | 07 |
| 76. | Cooker | 01 |
| 77. | Radha Krishna ceramic idol | 01 |
| 78. | Glass bowls set | 06 |
| 79. | Cooker | 01 |
| 80. | Ceramic pickle jars | 02 |
| 81. | Steel dish | 01 |
| 82. | Ganesh silver frame | 01 |
| 83. | Glass gifts | 01 |
| 84. | Reona china jars set | 01 |
| 85. | Metal ganesh idol | 01 |
| 86. | Venkateswara silver wreck photo | 01 |
| 87. | Wall clock | 01 |
| 88. | Designing metal bowl | 01 |
| 89. | Ganesh prathima with lightings | 01 |
| 90. | Sonata wrist watch | 01 |
| 91. | Ganesh metal idol | 01 |
| 92. | Various new sarees | 20 |

XIV. Form 60 dated 01-11-2013 articles not listed by local police seized by K.V.Murali Krishna, DSP, CID, RO, Visakhapatnam at the SIMS Main Office, Lalithanagar, Akkayyapalem, Visakhapatnam :

| | | |
|-----|--------------------------------------|----|
| 1. | Metal ganesh idol | 01 |
| 2. | Metal saibaba idol | 01 |
| 3. | Decorative plastic tree | 01 |
| 4. | Big wall clock | 01 |
| 5. | Wooden notice board | 04 |
| 6. | Small ceramic saibaba idol | 01 |
| 7. | Small venkateswara prathimas | 02 |
| 8. | Small laughing budha | 01 |
| 9. | Ganesh maharaj idol | 01 |
| 10. | Small ganesh gift article | 01 |
| 11. | Inverter with battery | 01 |
| 12. | Durgadevi idol | 01 |
| 13. | Small kanakamahalakshmi idol | 01 |
| 14. | Anantha padmanabha photo frame | 01 |
| 15. | Big photo frame of goddess durgadevi | 01 |

| | | |
|-----|----------------------------------|----|
| 16. | Water fall lighting wall hanging | 01 |
| 17. | Audio system | 01 |
| 18. | Electron induction cooker | 01 |
| 19. | Iron racks | 01 |
| | Cushion chairs | 04 |
| 20. | Prestige induction cooker | 01 |
| 21. | Lamination machine | 01 |
| 22. | Small iron safe with 2 drawers | 01 |
| 23. | Book iron racks | 02 |
| 24. | Empty mini gas cylinder | 01 |
| 25. | Iron safe | 01 |
| 26. | Inverter with 2 battery | 01 |
| 27. | Currency counting machine | 01 |
| 28. | Currency counting machine | 01 |
| 29. | Wall fans | 02 |
| 30. | Computer table | 01 |
| 31. | Cushion chairs | 04 |
| 32. | Fan heads | 04 |
| 33. | Cc cameras | 09 |
| 34. | MSRW office access machine | 01 |
| 35. | Letter / folder racks | 01 |
| 36. | Rf signal antenna | 01 |
| 37. | Videocon TV dish | 01 |

XV. Form 60 dated 01-11-2013 articles not listed by local police seized by K.V.Murali Krishna, DSP, CID, RO, Visakhapatnam at the SIMS Store Room, Lalithanagar, Akkayyapalem, Visakhapatnam :

| | | |
|-----|--------------------------|----|
| 1. | Iron book racks | 01 |
| 2. | Iron rack for lans | 01 |
| 3. | Wall fan | 01 |
| 4. | 8 port manual KVM switch | 01 |
| 5. | D link post switch | 01 |
| 6. | Ektivira tower fan | 01 |
| 7. | Epsom billing mechine | 01 |
| 8. | CC cameras | 07 |
| 9. | Communication dish | 01 |
| 10. | Hero cycle | 01 |

XVI. Form 60 dated 21-02-2013 Seized by Sri T.M.S.Prakash, Inspector of Police, Gajuwaka P.S., Visakhapatnam City at SIMS Office, 60 Feet Road, Mehar Nagar, RV Sqare Building, D.No. 10-2-19/1, 1st Floor, Gajuwaka, Visakhapatnam in Cr.No. 66/2013 of Gajuwaka P.S., Visakhapatnam City.

| | | |
|-----|---|-------------------|
| 1. | Land line phones | 3 Nos. Speaker -1 |
| 2. | Monitor with key board and Mouse | 1 No. |
| 3. | CPU –Western dogotors/N WCAYUU00117 | 2 Nos. |
| 4. | Computer printer | 1 No. |
| 5. | Cane sofa with 2 chairs set and tea Poy | 1 No. |
| 6. | Various Size tables | 9 Nos. |
| 7. | Steel Chairs | 6 Nos. |
| 8. | Land line Phones | 3 Nos. |
| 9. | Plastic chairs | 3 Nos. |
| 10. | 3 steel chairs –sofa | 1 No. |
| 11. | Revolving chair | 1 No. |
| 12. | Cash counting machine | 1 No. |
| 13. | Iron almyrah | 3 Nos. |
| 14. | Inverter with Micrted Battery | 1 No. |
| 15. | Ceiling fans | 4 Nos. |
| 16. | Executive chairs | 2 Nos. |
| 17. | Computer chair and table | 1 No. |
| 18. | Wooden rack | 2 Nos. |
| 19. | Sims carry bags | 5 Nos. |
| 20. | Kaki colour small bags | 6 Nos. |
| 21. | CMR gold ring Swasthik emblem | 3.280 grms. |
| 22. | Ganga grinder | 1 No. |

| | |
|--|------------|
| 23. Refrigerator | 1 No. |
| 24. CC Cameras | 8 No. |
| 25. Spilt A/C Machines | 3 Nos. |
| 26. Plastic 20 liters water cans | 140 Nos. |
| 27. Plastic water jars + plastic caps | 9 + 2 bags |
| 28. Plastic water bottles with bags (500 MI) | 14 bags |
| 29. TCL company T.V. | 1 No. |

XVII. Form 60 dated 31-05-2013 , Seized by Sri Ranga Raju, ASP, Madurawada, Visakhapatnam City at the house of accused Tekumudi Srinivasa Rao, Jyothi Towers, Flat No. G-2, Viman Nagar, Gajuwaka, Visakhapatnam City.

| | |
|--|--------|
| 1. Computer Monitor (Samsung Company) along with mouse | 1 No. |
| 2. CPU of L.G. Company | 1 No. |
| 3. Computer table | 1 No. |
| 4. Sofa set (three seater and two single seats sofa chairs) black Colour with white stripes design | 1 set |
| 5. LCD TV Haier | 1 No. |
| 6. Big office table with three racks | 1 No. |
| 7. Big revolving chair | 1 No. |
| 8. CPU intel company | 1 No. |
| 9. Computer Monitor (View sonic company) along with mouse And key board | 1 No. |
| 10. HP Printer Deskjet 1050 | 1 No. |
| 11. Long Dining table with 8 chairs | 1 set |
| 12. Refrigerator with double doors of Haier company | 1 No. |
| 13. Micro oven IFB company | 1 No. |
| 14. Woode4n Tea poy | 2 Nos. |
| 15. Moving trolley type tea poy | 1 No. |
| 16. Washing machine Haier Company | 1 No. |
| 17. Iron chairs | 6 Nos. |
| 18. Revolving chairs (small) | 3 Nos. |
| 19. Double bed cot 4' X 6' | 1 No. |
| 20. Same size bed (Peps restonic company) | 1 No. |
| 21. Steel almyrah | 1 No. |
| 22. Slipt A/C Haier company | 1 No. |
| 23. T.V. stand | 1 No. |
| 24. Laptop bags | 3 Nos. |
| Double bed Cot 4X6 size | 1 No. |
| 25. Same size bed | 1 No. |
| 26. Steel Almyrah | 1 No. |
| 27. Trip A/C Haier Company | 1 No. |
| 28. TV Stand | 1 No. |
| 29. Bed of 4 X 6 size | 1 No. |
| 30. Steel cup board with 3 racks | 1 No. |
| 31. 2 tire cots | 2 Nos. |
| 32. Steel Almyrah | 1 No. |
| 33. TV Stand | 1 No. |
| 34. Computer table | 1 No. |
| 35. 4 ceiling fan heads | 4 Nos. |
| 36. Mixie of Preethi Company | 1 No. |
| 37. Gas cylinder | 1 No. |

XVIII. Form 60 dated 01-11-2013 – Seized by Sri K.V.Murali Krishna, DSP, CID, Visakhapatnam at G-2 Flat, Jyothi Towers, Viman nagr, Gajuwaka, Visakhapatnam in Cr.No. 66/2013 of Gajuwaka P.S., Visakhapatnam City.

| | |
|--------------------------------------|--------|
| 1. Induction stove | 1 No. |
| 2. Small single burner gas stove | 1 No. |
| 3. Computer table | 1 No. |
| 4. UPS | 1 No. |
| 5. Small lecture board | 1 No. |
| 6. Cane Chair | 1 No. |
| 7. Standing fan. | 1 No. |
| 8. Used cooking dishes | 4 Nos. |
| 9. Various kitchen vessels | 5 Nos. |
| 10. Modern designing wooden TV Table | 1 No. |

B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER